

Town of Kaukauna
Town Board Meeting
January 8, 2024
Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited. Present were, Chairman Van Asten, Supervisor Dennis Van Vreede, Supervisor Mike Van Vreede and Debbie Vander Heiden Clerk/Treasurer. Also, present were 6 Residents.

Safety issues: Nothing reported.

Adopt the agenda: Motion by Supervisor D. Van Vreede to adopt the agenda as presented, second by Chairman Van Asten. Motion carried.

Appointments: None.

Approve Minutes of December 11, 2023 : Supervisor D. Van Vreede asked to strike out Verhasselt Bros. farm and replace with US Venture. Motion by Chairman Van Asten to accept the December 11, 2023 Town Board minutes with the correction, second by Supervisor M. Van Vreede. Motion carried.

Fire/EMR report. Brian George reported that they have 3 firefighters that will be taking the officer's course. He asked that the Town notify the Fire Dept. of any new business as they would need to add them to the list for inspections.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business:

- a. Review/Act on Fox Valley Humane Society contract. Motion by Supervisor D. Van Vreede to sign the contract with the Humane Society, second by Supervisor M. Van Vreede. Motion carried. The contract will be renewed yearly.

Financial Summary: Clerk/Treasurer Vander Heiden presented the Board with the December Financial Statements.

Approve vouchers. Vouchers 10067 – 10100 were presented for payment for a total of 853643.56. Motion by Chairman Van Asten to pay vouchers 10067 - 10100 as presented, second by Supervisor D. Van Vreede. Motion carried.

Review Building Permits: None.

CSM review: None.

Other Business: Trees being cut in the ditches. Board is trying to control the growth.

Correspondence:

Future agenda item.

Adjournment. Motion by Chairman Van Asten to adjourn, second by Supervisor M. Van Vreede. Motion carried. Adjourned at 7:25 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer